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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE AND MEMORANDUM

State: Texas
County: Tarrant
Lessor: Wanda Faye Sanford, a widow
Lessee: XTO Energy Inc.
Effective Date: February 6, 2008

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated February 6, 2008, from Lessor, named above, and recorded as a Memorandum of Oil and Gas Lease (the "Memorandum") in Tarrant County Clerk's Document No. D208108610 of the Official Public Records of the county and state named above.

At the time the Lease and Memorandum were entered into, the description of the lands contained in the Lease and Memorandum was believed by Lessor and (the original) Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease and Memorandum, it has been discovered that the description of lands contained in the Lease and Memorandum does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease and Memorandum to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease and Memorandum shall cover, and the Lease and Memorandum are amended, so that each now covers the following lands in the county and state named above:

TRACT ONE (1): 4.775 acres, more or less, out of the Jesse Russell Survey, A-1361, Tarrant County, Texas, being all of that 6.10 acre tract more particularly described in that certain Warranty Deed with Vendor's Lien dated March 1, 1959, from T. C. Rodgers and wife, Mary S. Rodgers, to David A. Sanford and wife, Wanda Fay Sanford, recorded in Volume 3301, Page 201, Official Public Records, Tarrant County, Texas, **less and except** 1.325 acres, more or less, out of the Jesse Russell Survey, A-1361, as more particularly described in that certain Warranty Deed with Vendor's Lien dated December 15, 1992, from David A. Sanford and wife, Wanda Faye Sanford, to Bill Nave and wife, Pam Nave, recorded in Volume 10884, Page 1633, Official Public Records, Tarrant County, Texas; AND

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TRACT TWO (2): 0.37 of an acre, more or less, out of the Jesse Russell Survey, A-1361, Tarrant County, Texas, being the same land more particularly described in that certain General Warranty Deed dated June 8, 2005, from Bill Nave and wife, Pam Nave, to David A. Sanford and wife, Wanda Faye Sanford, recorded under Tarrant County Clerk's Document No. D205164482, Official Public Records, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and Memorandum and extends the Lease and Memorandum to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease and Memorandum. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease and Memorandum.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment of signature below, but is effective for all purposes as of the Effective Date stated above.

LESSOR:

Wanda Faye Sanford
Wanda Faye Sanford, a widow

THE STATE OF Texas §
§
COUNTY OF Wise §

This instrument was acknowledged before me on the 13th day of May, 2009, by Wanda Faye Sanford, a widow.

Eric Jesus Sanchez
Notary Public in and for the State of Texas
My Commission Expires: 8-22-12

